

SUMMARY ACTION MINUTES

SPECIAL MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA



Tuesday, April 20, 2004, 12:00 P.M.

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

THOMAS W. WILSON
Chairman
Fifth District

JAMES W. SILVA
Vice Chairman
Second District

CHARLES V. SMITH
Supervisor
First District

BILL CAMPBELL
Supervisor
Third District

CHRIS NORBY
Supervisor
Fourth District

ATTENDANCE: Supervisors: Silva, Campbell, Norby & Wilson

EXCUSED: Supervisor Smith

PRESENT: COUNTY EXECUTIVE OFFICER
COUNTY COUNSEL
CLERK OF THE BOARD

James D. Ruth
Benjamin P. de Mayo
Darlene J. Bloom

CLOSED SESSION (Item CS-1-CS-5)

CS-1. **County Counsel** – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –
Pursuant to Government Code Section 54956.9(a):
Name of Case: C.A. Rasmussen, Inc. v. Irvine Community Development Company, OCSC
Case No. 01CC01143

B.O. **HELD, THE CLERK READ: THE BOARD BY UNANIMOUS VOTE, SUPERVISOR SMITH
BEING ABSENT, AUTHORIZED COUNTY COUNSEL TO RETAIN THE LAW FIRM OF
PISTONE & WOLDER, LLP, IN THE CASE OF C.A. RASMUSSEN V. IRVINE COMMUNITY
DEVELOPMENT COMPANY AND TO RETAIN ROB MONTGOMERY AND JOHN
McCORQUODALE AS CONSULTANTS IN THAT LITIGATION.**

CS-2. **County Counsel** – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –
Pursuant to Government Code Section 54956.9(a):
Name of Case: Thomas Hafen, etc. et al. v. County of Orange, et al., OCSC Case No. 03CC1894

B.O. **HELD, THE CLERK READ: THE BOARD BY UNANIMOUS VOTE, SUPERVISOR SMITH
BEING ABSENT, AUTHORIZED COUNTY COUNSEL TO FILE AN APPEAL IN THE CASE
OF THOMAS HAFEN V. COUNTY OF ORANGE.**

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- CS-3. **County Council** – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –
Pursuant to Government Code Section 54956.9(a):
Name of Case: The Irvine Company v. County of Orange, L.A. S.C. No. BC 308544
- B.O. **HELD, THE CLERK READ: THE BOARD BY UNANIMOUS VOTE, SUPERVISOR SMITH BEING ABSENT, AUTHORIZED COUNTY COUNSEL TO FILE A CROSS-COMPLAINT IN THE CASE OF THE IRVINE COMPANY V. COUNTY OF ORANGE.**
- CS-4. **County Council** – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –
Pursuant to Government Code Section 54956.9(a):
Name of Case: T. James Anderson, etc. v. State of Mississippi, et al., Chancery Court Case No. U-1883
- B.O. **HELD, THE CLERK READ: THE BOARD BY UNANIMOUS VOTE, SUPERVISOR SMITH BEING ABSENT, AUTHORIZED CEO/RISK MANAGEMENT TO RETAIN THE LAW FIRM OF WATKINS & EAGER TO PROVIDE LEGAL SERVICES IN THE CASE OF T. JAMES ANDERSON V. STATE OF MISSISSIPPI, ET AL.**
- CS-5. **County Executive Office** – CONFERENCE WITH LABOR NEGOTIATOR – Pursuant to
Government Code Section 54957.6:
Agency Negotiator: Susan Paul
Employee Organizations: American Federation of State, County and Municipal Employees Local 2076, Orange County Attorneys Association, Orange County Employees Association, International Union of Operating Engineers Local 501 and Service Employees International Union Local 787
- B.O. **HELD, NO REPORTABLE ACTION**

PUBLIC COMMENTS: None

BOARD COMMENTS: None

ADJOURNED: 1:55 P.M.

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*** KEY ***

Left Margin Notes

- 1. = Supervisor Smith
- 2. = Supervisor Silva
- 3. = Supervisor Campbell
- 4. = Supervisor Norby
- 5. = Chairman Wilson

Right Margin Notes

- A. = Abstained
- X. = Excused
- N. = No
- BO = Board Order
- O. = Ordinance
- R. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

*THOMAS W. WILSON, CHAIRMAN
Orange County Board of Supervisors*

*DARLENE J. BLOOM
Orange County Clerk of the Board*